

LAND SURVEYORS SECTION MEETING

MINUTES

The Land Surveyors Section of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects met on September 7, 2006, at the Department of Professional and Occupational Regulation, 3600 West Broad Street, Richmond, Virginia, with the following members present:

John R. McAden
Nancy E. McIntyre
W. R. Stephenson, Jr.

Staff present for all or part of the meeting were:

Sharon M. Sweet, Director of Examinations

Mr. Stephenson, Chair, called the meeting to order at 12:49 p.m.

The Section members approved the agenda by consensus.

Public Comment Period – No comments were made to the Section members.

At 12:50 p.m., Mr. McAden moved that the meeting be recessed and that the Section immediately reconvene in closed meeting for the purpose of consultation and/or briefings by staff members pertaining to examination issues within the jurisdiction of the Board as permitted by §2.2-3711.A.11 of the *Code of Virginia*. The following non-members will be present in attendance to reasonably aid the consideration of the topic: Sharon Sweet. This motion was made with respect to the matters identified as agenda item 4, Examination Workshop. Ms. McIntyre seconded the motion which was unanimously approved by members: McAden, McIntyre, and Stephenson.

At 2:45 p.m., Mr. McAden moved to adjourn the closed meeting and to immediately reconvene in open meeting. Ms. McIntyre seconded the motion which was unanimously approved by members: McAden, McIntyre, and Stephenson.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Land Surveyors Section of the APELSCIDLA Board has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of

Call to Order

Approval of Agenda

Public Comment Period

Closed Meeting

Open Meeting

Certification of Closed Meeting

Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Land Surveyors Section of the APELSCIDLA Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Land Surveyors Section of the APELSCIDLA Board hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open session requirements by Virginia law were discussed in the closed meeting to which the certification applies, and (II) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Land Surveyors Section of the APELSCIDLA Board.

VOTE: 3-0

AYES: McAden, McIntyre, Stephenson

NAYS: 0

ABSENT FROM MEETING: 0

Conflict of Interest forms were completed by all members present and are attached herewith.

**Conflict of
Interest Forms**

There being no further business, the meeting was adjourned at 2:47 p.m.

Adjourn

W. R. Stephenson, Jr., Chair

Jay W. DeBoer, Secretary

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Custodian of Records